

## **AGENDA**

### **TUSAYAN TOWN COUNCIL REGULAR MEETING**

PURSUANT TO A.R.S. § 38-431.02 & §38-431.03

Wednesday, November 14, 2012 @ 5:30 P.M.

TUSAYAN TOWN HALL BUILDING

845 Mustang Drive, Tusayan Arizona

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tusayan Town Council and to the general public that the Tusayan Town council will hold a meeting open to the public on Wednesday, November 14, 2012 at the Tusayan Town Hall Building. If authorized by a majority vote of the Tusayan Town Council, an executive session may be held immediately after the vote and will not be open to the public. The Council may vote to go into executive session pursuant to A.R.S. § 38-431.03.A.3 for legal advice concerning any matter on the agenda, including those items set forth in the consent and regular agenda sections. The Town Council may change, in its discussion, the order in which any agenda items are discussed during the course of the meeting.

Persons with a disability may request a reasonable accommodation by contacting Town manager (928) 638-9909 as soon as possible.

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today's meeting.

### **TOWN COUNCIL REGULAR MEETING AGENDA**

#### **1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

#### **2. ROLL CALL**

**MAYOR BRYAN  
VICE MAYOR MONTOYA**

**COUNCILMEMBER FITZGERALD  
COUNCILMEMBER RUETER  
COUNCILMEMBER SANDERSON**

*\* One or two Council Members may attend by telephone*

#### **3. CALL TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA**

***Members of the public may address the Council on items not on the printed agenda. The Council may not discuss, consider or act upon any matter raised during public comment. Comments will be limited to three minutes per person.***

***Members of the audience who wish to speak to the Council on an item listed as Public Hearing should complete a Request to Speak Card and turn it into the Town Clerk. Speakers will be limited to three minutes each.***

#### **4. CEREMONIAL AND/OR INFORMATIONAL MATTERS**

**A. Discussion/Presentation from the Tusayan Fire District**

#### **5. CONSENT AGENDA**

**ITEMS ON THE CONSENT AGENDA ARE ROUTINE IN NATURE AND WILL BE ACTED ON WITH ONE MOTION AND ONE VOTE. PUBLIC HEARING ITEMS ARE DESIGNATED**

WITH AN ASTERISK (\*). MEMBERS OF THE COUNCIL OR STAFF MAY ASK THE MAYOR TO REMOVE ANY ITEM FROM THE CONSENT AGENDA TO BE DISCUSSED AND ACTED UPON SEPARATELY.

**A. Minutes of:**

- a. Town Council Meetings of 10/17/12, 11/5/12, and 11/6/12
- b. Town Council Municipal Code Workshop of 10/2/12

**B. Accounts Payable Billings.**

**6. COMMITTEE REPORTS**

**7. ACTION ITEMS**

- A. Consideration, Discussion, and Possible Approval of Liquor License Amendment Application for Grand Canyon Wild West Experience**

**8. DISCUSSION ITEMS**

**9. TOWN MANAGER'S REPORT**

**10. FUTURE AGENDA ITEMS**

**11. COUNCIL MEMBERS' REPORTS**

**12. MAYOR'S REPORT**

**13. MOTION TO ADJOURN**

**CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the General Store in Tusayan, Arizona on this 8<sup>th</sup> day of November, 2012, at 5:35 p.m. in accordance with the statement filed by the Tusayan Town Council.

DATED this 8<sup>th</sup> day of November, 2012.

  
\_\_\_\_\_  
Signature of person posting the agenda

## **TUSAYAN TOWN COUNCIL REGULAR MEETING**

PURSUANT TO A.R.S. § 38-431.02 & §38-431.03

Wednesday, October 17, 2012 at 6:00 P.M.

TUSAYAN TOWN HALL

845 Mustang Drive, Tusayan Arizona

### **TOWN COUNCIL SUMMARIZED MINUTES**

#### **1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Mayor Bryan called the meeting to order at 6:01pm and the Pledge of Allegiance was recited.

#### **2. ROLL CALL**

Upon roll call, all members were present:

**MAYOR BRYAN**  
**VICE MAYOR MONTOYA**

**COUNCILMEMBER FITZGERALD**  
**COUNCILMEMBER SANDERSON**  
**COUNCILMEMBER RUETER by phone**

Also Present:

Tami Ryall, Interim Town Manager  
Melissa Malone, Town Clerk

#### **3. CALL TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA**

None.

#### **4. CEREMONIAL AND INFORMATIONAL MATTERS**

A. Presentation and discussion on roundabout safety – Lt. Mark Christian, Coconino County Sheriff's Office

1) This presentation was requested by Vice Mayor Montoya & Councilmember Fitzgerald

2) Officer Sean Shields from the Arizona Highway Patrol reported:

i. There have been 2 collisions in the roundabouts, 1 was a foreign motorcycle driver on Harley instead of a BMW and the other was a foreign driver in a car.

ii. The average speed in the area is 33mph in a 35mph zone

iii. There are more crosswalks in the area than anywhere else in the state and there are 28 signs which add to the sensory overload.

iv. His only recommendation would be to add radar signs.

3) Vice Mayor Montoya stated that there was at least one additional accident on a roundabout involving a motor home and he was concerned about the rock-lined drainage ditch where a car could not be pulled out. Councilmember Fitzgerald asked why the speed limit can't go down to 25mph instead of

35mph. Officer Shields said ADOT will not go lower than 35mph. Mayor Bryan added that ADOT will not make additional changes to this area of the highway for at least 1 year, when they can get additional traffic data. His biggest area of concern is between the roundabouts. Councilmember Sanderson echoed Councilmember Montoya on rocks in the drainage and felt that 35mph is too fast for that southern roundabout. Councilmember Montoya asked how we can get accidents down to zero. Officer Shields said we can't get to zero but driver feedback radar signs may help reduce the numbers. Councilmember Fitzgerald asked if ADOT will accept speed information from a data recorder on a radar sign. Officer Shields said Yes.

- 4) Lt. Christian presented information on radar signs. (Handout in Agenda Packet)
- 5) Sources for funding for radar signs, etc. – Bureauofjustice.com, Grants.gov
- 6) Jim Driscoll, Chief Deputy, stated that our vehicle with graphics will be complete soon.

## **5. CONSENT AGENDA**

### **A. Minutes of:**

- a. Town Council Regular Meetings of 8/15/12, 9/5/12, and 9/12/12
- b. Town Council Municipal Code Workshop of 9/4/12

### **B. Accounts Payable Billings.**

Mayor Bryan moved to remove the Minutes of 8/15/12. Councilmember Fitzgerald moved to remove Accounts Payable.

A motion was made to approve the Consent Agenda by Councilmember Montoya and it was seconded by Councilmember Fitzgerald. The motion passed on unanimous vote.

Mayor Bryan - On the Minutes of 8/15/12, the name of the presenter was Mike Pogue with Last Mile Research, and his comments should say "additional" broadband not "unlimited." Also on 9.B., the Interim Town Manager will hire the Clerk and Council will hire the Town Manager.

Vice Mayor Montoya moved to approve the changes and Mayor Bryan seconded.

Councilmember Fitzgerald asked questions on the Accounts Payable spreadsheet which were answered to his satisfaction by Manager Ryall.

Vice Mayor Montoya moved to approve Accounts Payable. Councilmember Fitzgerald seconded the motion and it passed unanimously.

## **6. COMMITTEE REPORTS**

None.

## **7. ACTION ITEMS**

### **A. Consideration, Discussion, and Possible Approval of Coconino County IGA regarding Elections.**

Manager Ryall explained that this is for the General Election on Nov. 6, 2012. Vice Mayor Montoya moved to approve the IGA and Councilmember Fitzgerald seconded the motion. Mayor Bryan wanted to know if there are provisions for errors, non-performance, etc. Manager Ryall said that there were none. The vote was unanimous to approve.

### **B. Consideration, Discussion, and Possible Approval of professional services contract with RobbCo for snow removal and general maintenance.**

Manager Ryall explained that the contract was for snow removal & general maintenance. Councilmember Sanderson had concerns about the \$500 retainer and the cost plus 10% items. Councilmember Rueter said that even though it isn't required by law, he would like the contract to go out to bid. He also prefers that snow plowing and bus stop maintenance be broken out into its own contract. He also believes we should raise the total amount to higher than \$6000 because that amount can be reached very quickly. He stated that all our contracts should go out to bid, even professional services. The Council discussed the contract and issues at length.

The Council directed Manager Ryall to determine how to offer for public bidding 2 contracts, one for general maintenance and bus stop maintenance and the other for snow plowing.

## **8. DISCUSSION ITEMS**

### **A. Presentation on Pre-Annexation and Development Agreement (PADA) timeline. – Tami Ryall**

- a. Manager Ryall – discussed the handout (letter from Gruppo Stilo)

## **9. TOWN MANAGER'S REPORT**

- A. Community Park & Town Housing Projects are moving along well

## **10. FUTURE AGENDA ITEMS**

- Nov 7 – GAMA Resolutions (Mayor Bryan)
- Nov 7 - General discussion between Council & Fire District including potential IGA and funding (Councilmember Rueter requested this item for November 7<sup>th</sup> and wants to get input from Robert Evans on date)
- Nov 7 - Agenda Items to move 20<sup>th</sup> meeting to the 14<sup>th</sup> & to have special meeting on Nov 20
- Nov 7 – discuss how we want to handle selection of Town Manager

- Nov 20 – Special Meeting to Canvass the Vote (4pm)
- Nov 21 – meeting canceled

## **11. COUNCILMEMBERS' REPORTS**

- Councilmember Fitzgerald – Chamber of Commerce members weren't notified of the groundbreaking ceremony on park. Mayor Bryan stated that the school district handled invitations & advertising.
- Councilmember Sanderson – no report
- Vice Mayor Montoya – no report
- Councilmember Rueter – visited by Midland Corp, fiber optic services, directed him to contact Town Manager

## **12. MAYOR'S REPORT**

- Mayor Bryan attended the NACOG meeting 2 weeks ago. Topics included:
  - Flagstaff was awarded a \$4M incubation grant
  - Cottonwood made a presentation on best practices for small business support
  - Tourism committee report
  - AZ Broadband Council presentation regarding broadband services
- The Mayor had a conversation with Dale Wilson and he is working with the National Park to get towers up for additional broadband for our area (working with AT&T, Verizon & TMobile).
- The Mayor spoke with Ken Strobeck at the League of AZ Cities and Towns and they have over 40 applicants for the Town Manager position. They will send us a group of 10-12 applicants to review. The Council may need to set up a special meeting in early to mid-Nov to review.
- Per Council's request, the Mayor sent a letter to the School District (see attached in packet).

## **13. MOTION TO ADJOURN**

Vice Mayor Montoya moved to adjourn the meeting at 8:05pm. The motion was seconded by Councilmember Rueter and it passed unanimously.

\_\_\_\_\_  
Greg Bryan, Mayor

ATTEST:

\_\_\_\_\_  
Melissa A. Malone, Town Clerk

CERTIFICATION

State of Arizona       )  
                                  ) ss.  
Coconino County       )

I, Melissa A. Malone, do hereby certify that I am the Interim Town Clerk of the Town of Tusayan, County of Coconino, State of Arizona, and that the above minutes are a true and correct summary of the meeting of the Council of the Town of Tusayan held on October 17, 2012. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 7<sup>th</sup> day of November, 2012.

\_\_\_\_\_  
TOWN CLERK

**TUSAYAN TOWN COUNCIL SPECIAL MEETING**

PURSUANT TO A.R.S. §38-431.02 & §38-431.03

Monday, November 5, 2012 at 5:30 P.M.

TUSAYAN TOWN HALL

845 Mustang Drive, Tusayan, Arizona

**TOWN COUNCIL SUMMARIZED MINUTES**

**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Mayor Bryan called the meeting to order at 5:35pm and the Pledge of Allegiance was recited.

**2. ROLL CALL**

**MAYOR BRYAN  
VICE MAYOR MONTOYA**

**COUNCILMEMBER FITZGERALD  
COUNCILMEMBER RUETER  
COUNCILMEMBER SANDERSON**

All members were present.

**3. REVIEW OF APPLICATIONS FOR THE POSITION OF TOWN MANAGER**

Pursuant to A.R.S. § 38-431.03.A.1, Councilmember Rueter made a motion to move the Council to Executive Session at 5:36pm. Vice Mayor Montoya seconded the motion and it passed on unanimous vote.

The Council will proceed with next steps in the hiring process for a permanent Town Manager with the League of Arizona Cities and Towns.

Councilmember Sanderson made a motion to adjourn the Executive Session and resume the Special Meeting at 7:47pm. Councilmember Rueter seconded the motion and it passed on unanimous vote.

**4. MOTION TO ADJOURN**

Councilmember Fitzgerald made a motion to adjourn the meeting at 5:48pm. Vice Mayor Montoya seconded the motion and it passed on unanimous vote.



\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
TOWN CLERK

CERTIFICATION

State of Arizona       )  
                                  ) ss.  
Coconino County       )

I, Melissa A. Malone, do hereby certify that I am the Interim Town Clerk of the Town of Tusayan, County of Coconino, State of Arizona, and that the above minutes are a true and correct summary of the meeting of the Council of the Town of Tusayan held on November 5, 2012. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 7<sup>th</sup> day of November, 2012.

\_\_\_\_\_  
TOWN CLERK

## **TUSAYAN TOWN COUNCIL SPECIAL MEETING**

PURSUANT TO A.R.S. §38-431.02 & §38-431.03

Tuesday, November 6, 2012 at 5:00pm

TUSAYAN TOWN HALL

845 Mustang Drive, Tusayan, Arizona

### **TOWN COUNCIL SUMMARIZED MINUTES**

#### **1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Mayor Bryan called the meeting to order at 5:07pm and the Pledge of Allegiance was recited.

#### **2. ROLL CALL**

**MAYOR BRYAN  
VICE MAYOR MONTOYA**

**COUNCILMEMBER FITZGERALD  
COUNCILMEMBER RUETER  
COUNCILMEMBER SANDERSON**

All members were present.

Also in attendance were: Tami Ryall, Interim Town Manager  
Melissa Malone, Town Clerk

#### **3. STATUS OF DEVELOPMENT AGREEMENT FOR CAMPER VILLAGE, KOTZIN RANCH, AND TEN X RANCH**

Councilmember Rueter recused himself from this topic since he is employed at Camper Village.

Pursuant to A.R.S. § 38-431.03.A.3 Vice Mayor Montoya made a motion to move the Council to Executive Session at 5:09pm. Councilmember Sanderson seconded the motion and it passed on unanimous vote with Councilmember Rueter abstaining.

The Council and Interim Town Manager discussed this topic with the Town Attorney, William Sims, via phone, who provided legal advice.

Councilmember Sanderson made a motion to adjourn the Executive Session and resume the Workshop at 6:30pm. Vice Mayor Montoya seconded the motion and it passed on unanimous vote.

#### **4. DISCUSSION OF DRAFT LANGUAGE FOR THE TUSAYAN MUNICIPAL CODE**

**Chapter 6 - Animals**

The Council reconvened in the Workshop Session with Councilmember Rueter at 6:35pm.

Interim Town Manager Ryall suggested the Town abandon the section of the Camp Verde model relating to animals since they have their own Animal Control Officer(s) and Tusayan will continue contracting with Coconino County.

Manager Ryall will take the Coconino County Animal Control Section and convert it to the Camp Verde document format and e-mail it to the Council for review.

There were technical difficulties with the computer/projector so the discussion ended.

## **5. MOTION TO ADJOURN**

Councilmember Sanderson made a motion to adjourn the meeting at 6:59pm.  
Councilmember Fitzgerald seconded the motion and it passed on unanimous vote.

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**Greg Bryan, Mayor**

**ATTEST:**

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**Melissa A. Malone, Town Clerk**

## **CERTIFICATION**

State of Arizona       )  
                                  ) ss.  
Coconino County       )

I, Melissa A. Malone, do hereby certify that I am the Interim Town Clerk of the Town of Tusayan, County of Coconino, State of Arizona, and that the above minutes are a true and correct summary of the meeting of the Council of the Town of Tusayan held on November 6, 2012. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 7<sup>th</sup> day of November, 2012.

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**TOWN CLERK**

# **TUSAYAN TOWN COUNCIL MUNICIPAL CODE WORKSHOP**

PURSUANT TO A.R.S. § 38-431.02 & §38-431.03

Tuesday, October 2, 2012 at 5:00 P.M.

TUSAYAN TOWN HALL

845 Mustang Drive, Tusayan, Arizona

## **TOWN COUNCIL SUMMARIZED MINUTES**

### **1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Mayor Bryan called the meeting to order at 5:05 pm and the Pledge of Allegiance was recited.

### **2. ROLL CALL**

Upon roll call, the following were present:

**MAYOR BRYAN**  
**VICE MAYOR MONTOYA**

**COUNCILMEMBER FITZGERALD**  
**COUNCILMEMBER SANDERSON**  
**COUNCILMEMBER RUETER**

Also Present:

Tami Ryall, Interim Town Manager

### **3. CALL TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA**

No public comments were made.

### **4. ACTION ITEMS - MUNICIPAL CODES**

#### **A. Barking/Biting Dogs/Animal Noise or Disturbance**

Interim Town Manager Ryall presented information and handouts on the animal control codes to be considered. Councilmember Rueter stated that whether or not part of animal control duties fell to the County or Sheriff's Office, a clear procedure for Tusayan should be in place. Councilmember Rueter noted that barking dogs and animal control are currently specifically excluded from the County Sheriff's contractual agreement.

Manager Ryall pointed out that often more than one issue was involved or developed when dealing with an animal disturbance complaint, and suggested that a downloadable form could be placed on the website for residents to gain collaboration on complaints (to avoid false complaints made for other reasons). Manager Ryall will further investigate how Coconino County currently handles vicious dog bites.

Councilmember Sanderson noted that since Tusayan incorporated, the County ordinances no longer apply unless the town adopted them. He read the barking dog section of the ordinance for consideration. Manager Ryall will gather more information from the County on what responsibilities the County is able to perform through the IGA and how those responsibilities/fines/consequences are to be enforced.

Manager Ryall presented changes made in the codes set for discussion by the Council today regarding dogs at large. Councilmember Rueter pointed out that dealing with the animals or their owners/complainants possibly amounted to two different types of law enforcement, and that enforcement of fine payment would also be an issue. He also noted the importance of prompt response to citizens.

Manager Ryall and the Council reviewed sections of the draft code, with the following results:

**Section 6.1-2 – Dog at Large** – By consensus, Council decided to await further research about the possibility of the County handling issue through the IGA.

**Section 6.1-3 – Waste Removal** – By consensus, Council decided to await further research about the possibility of the County handling issue through the IGA.

**Section 6.1-4 – Licensing of Dogs** – By consensus, Council decided to await further research about the possibility of the County handling issue through the IGA.

Manager Ryall will return with information after researching options and county responsibilities. She recommended that the Council consider making a decision this meeting regarding how animal cruelty/removal should be handled (in order to allow authority for Tusayan to handle such matters expeditiously). After more research by the Town Manager, action and responsibilities will be clearly defined.

The Council and Town Manager discussed procedure for capturing feral cats, and there was no need to add a section to the code.

## **B. Parks and Recreation**

**Section 13** – Mayor Bryan suggested revising “General Provisions” to include language reflecting Parks and Recreation areas managed and/or owned by the town. Ramada rental fees were discussed and Councilmembers Rueter and Fitzgerald expressed the need for a cleaning fee, in addition to a low rental fee (with clear wording to renters that the clean-up fee would be non-refundable if property was not left in good order). Mayor Bryan suggested placing signage at the parks and recreation areas that were available for public use, to note that reservations would take precedence. Town Manager Ryall suggested the reservation fee include cardboard trash containers for residents’ use in order to encourage clean-up (refundable deposit to be paid by separate check; thereby eliminating the need to process credit card payments or refunds; if the residents did not meet agreement, the check would then be processed). Town Manager Ryall stated that a rental agreement should be included with each reservation to define renters’ liability.

Manager Ryall suggested developing clear rules for obtaining a liquor license for special events to clarify the procedure and deter liquor on premises without a permit. Mayor Bryan noted that obtaining a license through the State’s Liquor Licensing Board could take at least two weeks. He added that an official response regarding the school policy on liquor at reserved areas was crucial in order to move forward. The Town Manager suggested a policy dialogue between the Council and the School Board to define all aspects of the matter.

By consensus, Council agreed to send a letter to the School Board outlining their wishes and asking for clarification on the School Board’s stance (as IGA partners) on special events-only alcohol permits with an approved liquor license from the State Board

of Liquor Licensing required. Manager Ryall cautioned the mixing of sports and alcohol, and suggested that liquor licenses and use be allowed in the ramada area only.

By consensus, Council agreed not to address outside smoking except to post a "No Smoking Inside Ramada" sign, and to place heavy duty concrete ashtrays in one or two areas to designate particular smoking spots. Manager Ryall will request School Board's opinion on the matter in letter from Council.

By consensus, Council agreed to post park notices regarding animals being leashed and having waste pick-up performed by owners.

[Five-minute break at 1:51.12.6] – Back in session at 7:10 p.m.

### **C. Chapter 11 – Offenses**

Interim Town Manager Ryall introduced this item, and Council reviewed section by section:

**Dangerous construction** – Council accepted

**Excavations covered** – Council accepted with the change of excluding the words "to be covered"

**Curfew for Minors** – Council decided section A.b, and A.c. were contradictory so chose to delete section A.c. altogether; and add wording to Section A.b, that would cover juveniles going to and from work, church, municipal or school functions.

Mayor Bryan polled the Council on whether or not code should set a time for curfew and the results were:

- Mayor Bryan – curfew
- Councilmember Sanderson – curfew
- Councilmember Rueter – curfew
- Councilmember Fitzgerald – no curfew
- Vice Mayor Montoya – no curfew

After discussion, it was decided that the curfew should run from 11:00 p.m. to 5:00 a.m. seven days a week for anyone under 18, unless accompanied by parent, on an emergency errand, or going to and from employment, or engaging in municipal, religious or school activities.

Mayor Bryan noted that the matter could be revisited in future, if necessary.

Council Member Fitzgerald asked for clarification of municipal functions, and Manager Ryall stated she would draft some wording for Council's review.

**Loitering** – Section 11-1-4 – By consensus, accepted as written.

**5. MOTION TO ADJOURN**

Vice Mayor Montoya moved to adjourn the meeting at 7:55 p.m. Councilmember Sanderson seconded the motion. The motion passed on unanimous vote.

\_\_\_\_\_  
**MAYOR**

**ATTEST:**

\_\_\_\_\_  
**TOWN CLERK**

**CERTIFICATION**

State of Arizona       )  
                                  ) ss.  
Coconino County       )

I, Melissa A. Malone, do hereby certify that I am the Interim Town Clerk of the Town of Tusayan, County of Coconino, State of Arizona, and that the above minutes are a true and correct summary of the meeting of the Council of the Town of Tusayan held on October 2, 2012. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 6<sup>th</sup> day of November, 2012.

\_\_\_\_\_  
**TOWN CLERK**

## **PUBLIC HEARING NOTICE**

A public hearing will be held at 5:00 p.m. on November 14, 2012 at Tusayan Town Hall, 845 Mustang Drive, Tusayan, AZ 86023 regarding a Liquor License Application for Acquisition of Control for Grand Canyon Wild West Experience.

Any natural person who is a bona fide resident residing or owning or leasing property within a one mile radius from the premises proposed to be licensed, and who is in favor of or opposed to the issuance of the license, to file written arguments in favor of or opposed to the issuance of the license with the clerk within twenty days after the date of posting. The posting shall be limited to a copy of the license application and shall not contain any attachments filed with the application.



# ARIZONA DEPARTMENT OF LIQUOR LICENSES & CONTROL

800 W Washington 5th Floor  
Phoenix AZ 85007-2934  
www.azliquor.gov  
(602) 542-5141

## APPLICATION FOR AGENT CHANGE - ACQUISITION OF CONTROL - RESTRUCTURE

Check  
Appropriate  
Box

☐ Agent Change

Complete Sections 1,2,3,4,6  
(See Note 1 on back)

☒ Acquisition of Control

Complete Sections 1,2, (3,4 if changing Agent), 6

☐ Restructure

Complete Sections 1,2,(3,4 if changing Agent), 5,6  
(See Note 2 on back)

### SECTION 1 (COMPLETE THIS SECTION FOR AGENT CHANGE, ACQUISITION OF CONTROL OR RESTRUCTURE)

- Name (INDIVIDUAL OR EXISTING AGENT (if no agent change) OR NEW AGENT OR CORPORATE OFFICER OR L.L.C. CONTROLLING MEMBER)  

Nations	Randy	D.	12033314
Last	First	Middle	Liquor License #
- ☐ Corporation ☒ L.L.C. ☐ N/A: Wild West Restaurants LLC  
 (Exactly as it appears on Articles of Inc. or Articles of Org.) Corp. File #: L-1723778-4
- Business Name: Grand Canyon Wild West Experience
- Business Address: Bldg 395 State Rt 64 (Exactly as it appears on license)  
 (Do not use P.O. Box Number) Tusayan Coconino 86023  
 City COUNTY Zip
- Is the business located within the incorporated limits of the above city or town? ☒ Yes ☐ No
- Mailing Address: P O Box 2502 Chandler AZ 85244  
 City State Zip
- Business Phone: (928) 638-0333 Residence Phone: (480) 813-1364
- Does this transaction involve the sale of any portion of the corporate stock? ☒ YES ☐ NO ☐ N/A If yes, submit a certified copy of minutes.
- Has there been any change of officers? ☒ YES ☐ NO ☐ N/A If yes, submit a certified copy of minutes.

### SECTION 2 (COMPLETE THIS SECTION FOR AGENT CHANGE, ACQUISITION OF CONTROL OR RESTRUCTURE)

Each person listed in Section II must submit a personal questionnaire (Form LIC0101) and a Department approved fingerprint card which may be obtained at the Dept. A person appearing in both lists need only submit one questionnaire and fingerprint card.

- List individual owner or partners or all directors, officers in corp., members in LLC:

Last	First	Middle	Title	Residence Address	City State Zip
Halvorson	Elling	Bernard	Member	14141-212th Dr NE	Woodinville WA 98077
Halvorson	Elling	Kent	Member	6615-214th Ave NE	Redmond WA 98053
Halvorson	Brenda	Elaine	Member	3392 Brookefield Dr	Las Vegas NV 89120
Halvorson	Lon	Allan	Member	232 5th Ave West	Kirkland WA 98033

(ATTACH ADDITIONAL SHEET(S) IF NECESSARY)

- List stockholders or controlling members owning 10% or more of Corp/LLC:

Last	First	Middle	% Owned	Residence Address	City State Zip
Halvorson	Elling	Bernard	25	14141-212th Dr NE	Woodinville WA 98077
Halvorson	Elling	Kent	25	6615-214th Ave NE	Redmond WA 98053
Halvorson	Brenda	Elaine	25	3392 Brookefield Dr	Las Vegas NV 89120
Halvorson	Lon	Allan	25	232 5th Ave West	Kirkland WA 98033

(ATTACH ADDITIONAL SHEET(S) IF NECESSARY)

Disabled individuals requiring special accommodations please call the Department

Date Received 10/2/12  
CSA [Signature]

## SECTION 3

(COMPLETE THIS SECTION FOR AGENT CHANGE)

1. If the corporation/L.L.C. is owned by another entity, ATTACH AN OWNERSHIP AND DIRECTOR / OFFICER / MEMBER DISCLOSURE for the parent entity. Attach additional sheets as necessary in order to disclose real people.

As an Agent, will you be physically present and operating the licensed premises? ☐ YES ☒ NO

If you answered YES, you must provide proof of attendance of a Department approved Liquor Law Training Course within the last five years before your application for Agent can be submitted. If "no" a manager with approved training must be submitted.

## SECTION 4

(COMPLETE THIS SECTION FOR AGENT CHANGE)

To be completed by the INDIVIDUAL OR EXISTING AGENT OR CORPORATE OFFICER OR L.L.C. CONTROLLING MEMBER:

1. License Number: \_\_\_\_\_ Date of last renewal: \_\_\_\_\_

2. Current Licensee or Agent: \_\_\_\_\_  
(Exactly as it appears on license) Last First Middle

I, \_\_\_\_\_ (Print full name), hereby consent to the agent appointment named herein and agree to immediately assign a new agent in the event of the death, resignation, or discharge of this agent. I also understand that if the background report shows that I, the corporation, or any officer, director, member, or stockholder have been convicted of a felony in the past five (5) years, I will immediately surrender the license to the Arizona Department of Liquor Licenses and Control and hereby waive all rights to appeal such action.

X \_\_\_\_\_ State of \_\_\_\_\_ County of \_\_\_\_\_  
(Signature of INDIVIDUAL/ CORPORATE/CLUB OFFICER/MEMBER) The foregoing instrument was acknowledged before me this

My commission expires on: \_\_\_\_\_ Day \_\_\_\_\_ Month \_\_\_\_\_ Year

(Signature of NOTARY PUBLIC)

## SECTION 5

(COMPLETE THIS SECTION FOR RESTRUCTURE)

Is there more than one licensed premises involved? ☐ YES ☐ NO If yes, SEPARATE APPLICATIONS must be filed and fees paid for each license/location.

Type of current ownership:

- ☐ J.T.W.R.O.S.  
☐ INDIVIDUAL  
☐ PARTNERSHIP  
☐ CORPORATION  
☐ LIMITED LIABILITY CO.  
☐ TRUST  
☐ OTHER Explain \_\_\_\_\_

Type of new ownership:

- ☐ J.T.W.R.O.S.  
☐ INDIVIDUAL  
☐ PARTNERSHIP  
☐ CORPORATION  
☐ LIMITED LIABILITY CO.  
☐ TRUST  
☐ OTHER Explain \_\_\_\_\_

## SECTION 6

(COMPLETE THIS SECTION FOR AGENT CHANGE, ACQUISITION OF CONTROL OR RESTRUCTURE)

To be completed by INDIVIDUAL OR EXISTING AGENT (if no agent change) OR NEW AGENT OR CORPORATE OFFICER OR L.L.C. CONTROLLING MEMBER as listed in Question 1 Section 1:

I, \_\_\_\_\_ Randy D. Nations (Print full name), hereby declare that I am the APPLICANT filing this application. have read the application and the contents and all statements are true, correct and complete.

State of \_\_\_\_\_ Arizona \_\_\_\_\_ County of \_\_\_\_\_ Maricopa

The foregoing instrument was acknowledged before me this 15th day of August 2012

My commission expires on: \_\_\_\_\_  
Notary Public - Arizona  
MARICOPA COUNTY  
My Commission Expires  
DECEMBER 28, 2012

(Signature of NOTARY PUBLIC)

NOTE 1: The fee for an agent change MUST be submitted with this application: \$100.00 for the first application and \$50.00 for each additional application, not to exceed \$1,000.00. (A.R.S. 4-209.H)

NOTE 2: The \$100.00 fee for restructure MUST be submitted with this application (A.R.S. 4-209.A)

ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL

800 W Washington 5th Floor  
Phoenix AZ 85007-2934  
www.azliquor.gov  
(602) 542-5141

AFFIDAVIT OF POSTING

Date of Posting: OCTOBER 25, 2012 Date of Posting Removal: NOVEMBER 14, 2012

Applicant Name: NATIONS RANDY D.  
Last First Middle

Business Address: BLDG 395 STATE RT. 64 TUSAYAN 86023  
Street City Zip

License #: L-1723778-4

I hereby certify that pursuant to A.R.S. § 4-201, I posted notice in a conspicuous place on the premises proposed to be licensed by the above applicant and said notice was posted for at least twenty (20) days.

MELISSA A. MALONE TOWN CLERK (928) 638-9909  
Print Name of City/County Official Title Telephone #

Melissa A. Malone 10/25/12  
Signature Date Signed

Return this affidavit with your recommendation (i.e., Minutes of Meeting, Verbatim, etc.) or any other related documents.

If you have any questions please call (602) 542-5141 and ask for the Licensing Division.

Individuals requiring special accommodations please call (602) 542-9027